1. Call to Order at 7:02 pm
   Attendance: Cynthia Garrett, Timothy Teer, Judy Davids, Wanda Warsinki, Ilene Harmon, Rob Winter, Kevin Pierson
   Dave London via telephone (sick)
   Absent: Rich Millard

2. Motion to Accept the Agenda was made by Cynthia, second by Wanda. Motion passed.

3. Public Comment –
   Verify some of the program for the ceremony by Mike Sherman
   Mr. Jensen will be playing Taps

4. Motion to accept minutes of 5/14/19 made by Cynthia, second by Tim. Motion passed.

5. Reports
   a. ExOfficio – no written report but Judy stated that Rich worked on the parking for the 7 horses of Camp Casey which will be on 3rd Street. Mr. Jensen will have a trailer behind Mr. B’s for the students to turn in their uniforms after the ceremony. DPW will set up four (4) tents to cover the high school students. DPS will be picking up the horse stuff after Camp Casey
   b. Committee Chairperson – No written report because he was sick: The following was discussed:
      Motion made by Wanda to allow McMorrow to print and distributed etiquette cards between 8:15 and 8:30 depending on the crowd. Second by Tim, Motion passed. Added note – Dave London to get them the art work.
      Motion made by Tim to purchase camo at Army Navy for $50, second by Kevin. Motion passed
      Carol was called about the wreath – jpg version of the map and information to go on the website.
      Thank you letters
      Need 2 Gators – one for ROMI
6. Unfinished Business
   a. Wreath Laying – Ilene and Dave to contact each group: VFW, American Legion, Canadian Legion, Three Flags & Ezra Parker Chapter, Elks, Disabled Veterans, Mayor, City, Police, Fire, Memorial Society, Eagles (Ilene and Dave)
   b. Coffee and Doughnuts always at the VFW – Marion – Ilene contacting Marion
   c. Dave to talk to Army Navy Store re: netting over electrical boxes – Motion made above
   d. Dave to write biography of Grand Marshall – Dave taking care of
   e. Lineup for the parade – Tim ran through the lineup

7. New Business

8. Adjournment
   Motion made to adjourn by Wanda, second by Kevin. Motion passed.